

Beaver County  
Beaver, UT 84713  
January 7, 2002

The Board of County Commissioners met on January 7, 2002 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan L. Harris, Commission Assistant; Leo G. Kanell, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the December 3, 7, 17 and 27, 2001 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Steve Atkin and Chad Limb, representing Beaver City, met with the Board to request the County install a grinder in the sewer line at the Public Safety Facility. The Board stated that they were willing to work with the City, but they would like to see the City install the grinder in the main line. Mr. Atkin will report back to the City Council and then get back with the Board at a later date.

Doug Erickson met with the Board, along with Mr. Atkin and Mr. Limb, to discuss the sale of a bob-tail truck and a grader. The cost would be approximately \$35,000 for the truck and \$50,000 for the grader.

Mr. Atkin discussed cleanup of a property on the south end of Beaver. Mr. Atkin and Mr. Erickson will get the cleanup scheduled, and Mr. Kanell will prepare a release from the property owner.

Mark Nelson met with the Board to present the Cooperative Agreement for the Extension Service for approval. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the chairman to sign the agreement.

The Board recessed at 11:00 a.m. for an Elk Meadows Special Service District.

No one had applied to be appointed to the Service District #2 Board. No action was taken.

Betty Miller, from the Travel Council, met with the Board to report on Travel Council activities.

Doug Erickson met with the Board to discuss maintenance of the roads and replacement of equipment. Mr. Erickson will prepare a prioritized list of roads and equipment with proposed replacement dates.

Craig Davis, Max Limb, and Trent Brown met with the Board to discuss the green-belt status of the Meadow Lakes Planned Unit Development (P.U.D.). The property does not qualify to be treated as green-belt. Mr. Limb will send Meadows Lakes a letter stating the ground does not qualify.

The Board discussed proposed changes to the county fencing ordinance. The matter was referred to Mr. Kanell and Mr. Harris to write a definition of range land.

The Board discussed the reorganization of the Board. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to appoint Comm. Dalton as Chairman. All other responsibilities will remain the same as last year except the Road Department. This assignment was tabled to the February meeting.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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Beaver County  
Beaver, UT 84713  
January 14, 2002

The Board of County Commissioners met on January 14, 2002 at 4:00 p.m. for a special work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

LeeAnn Carter, County Treasurer, met with the Board to discuss a double assessment on Parcel #4-1-37. The land had been assessed on two different notices. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to abate the tax in the amount of \$255.44.

An abatement application for Lola Bridge was discussed. Ms. Bridge has filed a hardship application for property taxes. The total owed is over \$1,300.00, including penalty and interest. The matter was referred to the Clerk for discussion with Ms. Bridge.

The reapportionment of the School District Precincts was discussed. The Board reviewed the census maps and made tentative recommendations for boundary changes. The Clerk will compile the changes and report back to the Board.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman Clerk/Auditor

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Beaver County  
Beaver, UT 84713  
January 28, 2002

The Board of County Commissioners met on January 28, 2002 at 4:00 p.m. for a special meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Bryan L. Harris, Commission Assistant; Leo G. Kanell, Attorney; and Paul B. Barton, Clerk/Auditor.

The map for new School Precinct and Voting District boundaries was reviewed. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously passed to approve the boundaries. A copy of the map is attached for information.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman Clerk/Auditor

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